

# AGENDA



<b>Date:</b>	Thursday, February 28, 2019	<b>Time:</b>	7:00-8:00 pm EST
<b>Location:</b>	St. Aloysius School Library		
<b>School Board Members:</b>	<input checked="" type="checkbox"/> Maryann Hayslip <input checked="" type="checkbox"/> Fr. John Stoltz <input checked="" type="checkbox"/> Dawn Robbins <input type="checkbox"/> Laura Cronin <input type="checkbox"/> Mary Hearne <input type="checkbox"/> Kym Raque	<input checked="" type="checkbox"/> Tammy McDill <input checked="" type="checkbox"/> Carol Stratford <input type="checkbox"/> Stacy Spalding <input checked="" type="checkbox"/> Todd Lambert <input type="checkbox"/> Todd Phillips <input checked="" type="checkbox"/> Traci Fuller	<input checked="" type="checkbox"/> Susan Hoffman (Alt) <input type="checkbox"/> Jennifer Roth (Alt) <input checked="" type="checkbox"/> Michelle Robinson <input checked="" type="checkbox"/> Maggie McKune <input type="checkbox"/> Meredith Brooks <input type="checkbox"/> Meredith Worland

## Agenda

#	Topic	Speakers
1.	<b>Welcome, Prayer, and Introductions</b>	Tammy McDill Fr. John Stoltz Maryann Hayslip
2.	<b>Pastoral Report</b> <ul style="list-style-type: none"> <li>➤ Picnic – July 13; reminder the picnic benefits the school; Possible consideration of capital prize ticket purchase online – more to come</li> <li>➤ Stewardship Renewal Forms due March 3; can be completed online or paper form this year</li> <li>➤ Faith Direct being considered for tuition payment from preschool/pre K through 8<sup>th</sup> grade; some form will also be available online for enrollment this year</li> </ul>	Fr. John Stoltz
3.	<b>Principal's Report</b> <ul style="list-style-type: none"> <li>➤ Accreditation Review – excellent report overall, enrollment committee to develop more specific / SMART goals; recommendation to begin exit survey for students/parents leaving school. Mrs Hayslip and Dawn Robbins will be working on a Google survey that will allow electronic surveys to be sent to parents leaving school/parish; the survey will combine both Parish and School families departing; results will be sent to school/Parish office. More details coming soon and progress will be reported at next school board mtg.</li> <li>➤ PREP – participation in sports/email; discussion regarding communication to PREP families about participating in sports;</li> </ul>	Maryann Hayslip

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	<p>intent of communication was to inform/encourage PREP families about athletic opportunities</p> <ul style="list-style-type: none"> <li>➤ Technology Committee – focused on maintenance; wiring; will develop a vision in the coming meetings but had a good initial meeting</li> </ul>	
4.	<p><b>School Board Committee Chair Report</b></p> <ul style="list-style-type: none"> <li>➤ Enrollment/Marketing Sub-Committee update <ul style="list-style-type: none"> <li>▪ Website updates – continued work on website; on target for launch date on or around Spring Break timeframe; will continue to run the “old” website as well until comfort level with new site; Carol will follow up with Traci Fuller to include Preschool in website; Kelly Gerstle will work with Mrs Hayslip to schedule time for pictures of preschool area and teacher/staff pictures</li> </ul> </li> <li>➤ General discussion – Busing consideration/contract review and proposal; proposal was submitted by Jennifer Roth and Ann Campbell – presentation is scheduled for March 28 school board meeting.</li> <li>➤ REMINDER – Stewardship commitment forms due March 3!</li> <li>➤ Finance Committee updates – budget proposal submitted by Mrs Hayslip and working with Dennis Blum and Cindy Sullivan, Fr John.</li> <li>➤ Facilities Committee updates – Stairwell/fire escape steps to be repaired/replaced by end of April 2019; other school/parish needs are prioritized as well</li> </ul>	<p>Tammy McDill Carol Stratford Dawn Robbins</p>
5.	<p><b>Open forum/discussion</b> – Tammy and Mrs Hayslip will be working on nomination forms for next year school board. Laura Cronin will continue as secretary.</p>	<p>ALL</p>
6.	<p><b>Next steps/Follow up</b></p> <ul style="list-style-type: none"> <li>➤ Next meeting – March 28, 2019 @ 7pm in school library</li> <li>➤ Enrollment/Marketing Subcommittee meeting – March 20 @ 6pm in Avila Room/Dickman Center</li> </ul>	<p>Tammy McDill</p>
7.	<p><b>Closing Prayer</b></p>	<p>Fr. John Stoltz</p>